

AGENDA



CHANGES AND CORRECTIONS
THURSDAY, JUNE 23, 2011

ACTION ITEMS:

Item #2: Recommended by the Electric Utility Commission and Resource Management Commission.

Item #19: Postponed Indefinitely

Item #26: Authorize negotiation and execution of an amendment to the legal services agreement with Reeves & Brightwell, LLP... Fiscal Year ~~2011-2012~~ 2010 – 2011 of the Liability Reserve Fund.

Item #30: **Approve a resolution authorizing** ~~Authorize~~ the negotiation and execution ... and (iv) all other documents and instruments necessary or desirable ~~desirable~~ to implement the purpose and intent of the agreements described above.

Items #72 – 75: Recommended by the Electric Utility Commission.

Item #80: Withdrawn

Item #89: Postponed to June 29, 2011, Special Called Meeting

Item #90: Withdrawn

Item #91: Approve a resolution authorizing the city manager to negotiate and execute an agreement with the Austin Parks Foundation... (SPONSOR: Council Member Sheryl Cole CO 1: Council Member Chris Riley CO 2: Mayor Pro Tem Mike Martinez)

Item #95: Approve a resolution supporting a "Be Well Walk" on Lady Bird Lake Hike and Bike Trail ... (SPONSOR: Mayor Lee Leffingwell CO 1: Council Member Randi Shade CO 2: Mayor Pro Tem Mike Martinez)

Item #97: Approve a resolution directing the City Manager to allocate funds for Youth Services ... (SPONSOR: Council Member Laura Morrison CO 1: Council Member Sheryl Cole CO 2: Mayor Pro Tem Mike Martinez)

Item #98: Recommended by the Public Health and Human Services Committee.

Item #102: Approve the waiver or reimbursement of site development and impact fees ... (Notes: SPONSOR: Mayor Lee Leffingwell CO 1: Mayor Pro Tem Mike Martinez, CO 2: Council Member Chris Riley)

Item #104: Approve the waiver of the collection of certain fees for the 22nd annual Travis County and City of Austin Employees Juneteenth Celebration 2011... (SPONSOR: Mayor Lee Leffingwell CO 1: Council Member Randi Shade CO 2: Council Member Sheryl Cole)

Item #109: Withdrawn

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Item #133: At its 4 PM Time Certain, Staff will request postponement of this item to August 4, 2011.

AGENDA

TIME CERTAIN ITEMS:

12:00 GENERAL CITIZENS' COMMUNICATION

2:00 ZONING MATTERS

4:00 PUBLIC HEARINGS

5:30 LIVE MUSIC AND PROCLAMATIONS, **GEORGE POWELL, MUSICIAN**

ITEMS PULLED OFF THE CONSENT AGENDA

Items #: 20, 21, 96, & 98: Pulled by Council Member Bill Spelman

Items #25: Pulled for a brief presentation.

Item #35: Related to item 134 (Conduct a Public Hearing)

LATE BACKUP:

Item #20: Interlocal Agreement (Law)

Item #21: Agreement (Law)

Item #78: Map (SWS)

Item #84: Draft Ordinance (Law)

Item #93: Revised Resolution (Law)

Items 102-108: Fiscal Memos (IFC)

Items 114-118, 123, 127, 129 & 130: Late Backup (PDRD)

Item #132: Ltr from HBA (PDRD)

Item #134: Postponement